

ATHENS MUNICIPAL WATER AUTHORITY
June 10, 2020

The Board of Directors of the Athens Municipal Water Authority ("AMWA" or "Authority") met in Special Session, with members of the City of Athens City Council, on Wednesday, June 10, 2020, 9:00 a.m. via teleconference, with the following members present, to-wit:

Mike Peek, President
Frank Lunceford, Vice-president
Don Foster, Secretary
Marty Lindsey, Member
Mark Carroll, Board Member

others present: Ed Gatlin, AMWA Executive Director; Beth McConnell, AMWA Office Manager; Gary Dugan, Athens Municipal Water Authority Chief of Police

Present for the City of Athens: Mayor Monte Montgomery, Mayor Pro-Tem Ed McCain, Council Member Aaron Smith, Council Member Robert Gross, City Administrator Elizabeth Borstad, City Secretary Bonnie Hambrick, Director of Public Utilities Randy Williams

constituting a quorum at which time the following proceedings were enacted to wit:

CALL TO ORDER

The meeting was called to order at 9:10 A.M. by President Peek and Mayor Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

DISCUSS WATER DEVELOPMENT/INFRASTRUCTURE IMPROVEMENTS

Mayor Montgomery led the meeting by discussing the following:

Garver report from 2016 regarding moving the point of disinfection at the water treatment plant, in order to prevent elevated haloacidic acid levels in the future.

Well water blending and potential resulting pipe corrosion. The Mayor had questions regarding any alternatives to a chemical additive to prevent pipe corrosion.

Back-up power availability at the water treatment plant and future Powder River Well Farm.

Moving the drain hardline from the clearwell.

DISCUSSION REGARDING THREE YEAR REVIEW OF THE AUTHORITY/CITY OF ATHENS RAW WATER CONTRACT

The teams were reminded that this is a review year for the raw water contract. No further discussion was had.

ADJOURN

A motion was made by Director Lindsey, seconded by Director Foster, to adjourn the meeting at 10:22 A.M.

PASSED AND APPROVED on this 17th day of July, 2020.

Mike Peek, President

ATTEST:

Donald A. Foster, Secretary